

FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

2018 JUN 26 AM 8:27  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
CLEVELAND

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY L. DEENER,

Defendant.

) INFORMATION

) **JUDGE NUGENT**

) CASE NO.

**1 : 18 CR 332**

) Title 18, Section 641, United  
) States Code  
)  
)

COUNT 1

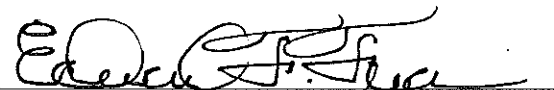
(Theft of Government Property, in violation of 18 U.S.C. § 641)

The United States Attorney charges:

From in or around November 2012 and continuing until in or around November 2017, in the Northern District of Ohio, Eastern Division, Defendant TIMOTHY L. DEENER, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own use, and without authority dispose of property of the United States exceeding \$1,000 in value belonging to the United States Social Security Administration, an agency of the United States, to wit: Title XVI Supplemental Security Income Benefits in the amount of approximately \$42,296.27, in violation of Title 18, Section 641, United States Code.

JUSTIN E. HERDMAN  
United States Attorney

By:



EDWARD F. FERAN  
Chief, General Crimes Unit